



COUNCIL MINUTES
Regular Meeting of Council
Tuesday, October 9, 2018

PRESENT:

Mayor
Councillors

Jim Hailes
Meesha McMullen Bainton
Wendy Chaychuk-Rieger
Sheila Gilmour
Shawn Watson

Chief Administrative Officer
Executive Assistant
Director of Community Services
Director of Corporate Services
Director of Parks and Recreation
Clinic Manager
Peace Officer
Development Officer
Economic Development Officer

Roy Dell
Emily Cuthbertson
Irene Barankariza
Alicia Bourbeau
Mitch Carter
Katelyn Duchesne
Josh Towle
Yi Qin
Lorie Watson

ABSENT WITH NOTICE

Councillor
Councillor
Director of Operations
Fire Chief
Communications Officer

Diane Ahn
Brenda Burrige
John Greathead
Les Paul
Stacey Sevilla

1. CALL TO ORDER

Mayor Jim Hailes, called the Regular Meeting of Council for October 9, 2018 to order at 6:31 pm.

2. ADOPTION OF AGENDA

Additions:

9 b) Thank you letter to SemCAMS
Meesha McMullen Bainton, Councillor

9 c) Thank you letter to Ministers
Meesha McMullen Bainton, Councillor

9 d) Synergy Conference – November 5th & 6th in Red Deer
Jim Hailes, Mayor

14 b) Land
Jim Hailes, Mayor

Moved by: Councillor Gilmour

387-18 That the agenda for the Regular Meeting of Council held October 9, 2018 be approved as amended.

CARRIED UNANIMOUSLY



3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held September 24, 2018

Moved by: Councillor Chaychuk-Rieger

388-18 That the minutes from the Regular Meeting of Council held September 24, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

NIL

- a) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Irene Barankariza
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer – Walked In
Yi Qin
- h) Economic Development Officer
Lorie Watson

Moved by: Councillor Watson

389-18 That Council moves for Administration to create a letter of support for the Cares Grant for the Shadow Population Study.

CARRIED UNANIMOUSLY

- i) Communications Officer
Roy Dell for Stacey Sevilla
- j) Clinic Manager
Katelyn Duchesne
- k) Chief Administrative Officer
Roy Dell

Moved by: Councillor McMullen Bainton

390-18 That Council accepts the Staff reports as information.
CARRIED UNANIMOUSLY

6. BYLAWS/POLICIES

- a) Bylaw 810-2018 Business License Bylaw
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

391-18 That Council gives third and final reading to Bylaw 810-2018 Business License Bylaw.
CARRIED

- b) Bylaw 811-2018 Land Use Bylaw 778-2016 Amendment
Roy Dell, Chief Administrative Officer

Moved by: Councillor Watson

392-18 That Council gives third and final reading to Bylaw 811-2018 Land Use Bylaw 778-2016 Amendment.
CARRIED

- c) Bylaw 814-2018 Smoke Free Public Places Bylaw
Roy Dell, Chief Administrative Officer

Concern was brought up that the Bylaw does not state any public place unless otherwise designated by a sign.

Moved by: Councillor Watson

393-18 That Council accepts Bylaw 814-2018 Smoke Free Public Places as information.
CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending October 3, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gilmour

394-18 That Council accepts the accounts payable report for the period ending October 3, 2018 as presented.
CARRIED UNANIMOUSLY

Mayor Hailes called a short recess at 7:45 pm.
Mayor Hailes called the meeting back to order at 7:57 pm.

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) CertVine – Fox Creek Local Business Director – Request for Decision
Lorie Watson, Economic Development Officer

An online platform that connects certified local and indigenous businesses with contract opportunities in the area. Communities and businesses can use this tool to track and monitor work opportunities. Businesses will be able to search through various means (community, business group, product, service or location). This will be a great tool for the community and allow local companies to have the opportunities that larger ones have.
Council wishes to have local clearly defined for our Community.

Moved by: Councillor McMullen Bainton

395-18 That Council directs Administration to enter into an agreement with CertVine and become a “certifier” on the platform and create a definition of “Fox Creek Local Businesses”.	CARRIED
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- b) Thank you letter to SemCAMS
Meesha McMullen Bainton, Councillor

SemCAMS sponsored David Irvine to come to town to give a motivational speech to Town Council and various staff. This presentation was well attended and lots of positive comments came out of it.

Moved by: Councillor McMullen Bainton

396-18 That Council prepare a letter of Thanks to SemCAMS for the sponsorship of the David Irvine presentation on October 4, 2018.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gilmour

397-18 That Council directs Administration to look into bringing David Irvine back in 2019 to provide a workshop for Town Staff and Council.	CARRIED UNANIMOUSLY
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- c) Thank you letter to Ministers
Meesha McMullen Bainton, Councillor

Council wishes to write a letter to the Minister of Energy and the Deputy Premier thanking them for the presentation for the funding the government will be providing to aid in the repairs on Highway Avenue. They also wish to thank them for freeing up the land near the Airport – this will give the Town an opportunity to develop this land upon completion of the Heli-pad.

Moved by: Councillor McMullen Bainton

398-18 That Council directs Administration to send Thank you letters to the Minister of Energy and the Deputy Premier for the funds for Highway Avenue repairs and for freeing up the land at the Airport for future development.	CARRIED UNANIMOUSLY
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- a) Synergy Conference – November 5th & 6th in Red Deer
Jim Hailes, Mayor

Moved by: Councillor Watson

399-18 That Council moves for a member of Council to attend the Synergy Conference November 5th & 6th in Red Deer.

CARRIED UNANIMOUSLY

10. COUNCIL'S REPORTS

- Mayor Hailes –
 - September 19 – Reynold Mirth Richard Farmer – Subdivision Appeal Board
 - September 20 –
 - Heart River Housing Meeting
 - Greenview Clay Shoot Tournament
 - September 21 –
 - Welcoming comments at Peace Region Economic Development Alliance
 - Interview with Chevron for a video highlight activity in the area
 - Tour of the Town with Chevron Videographer
 - Presented Town Legacy Scholarship at School Award Night
 - September 26 – 28 – Attended AUMA Convention in Red Deer
 - October 1 –
 - Meeting with Paramount
 - Phone Conference with Children's Services High Prairie and Chair of NGRD.
- Councillor Gilmour -
 - October 3 – Attended Reynold Mirth Richard Farmer – RE Subdivision Appeal Board
- Councillor McMullen Bainton -
 - September 26-28 – Attended the AUMA Convention in Red Deer

Moved by: Councillor Gilmour

400-18 That Council accepts the Council Reports as Information.

CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Municipal Affairs RE: Excellence in Public Library Service – Correspondence for Information
- c) Peace Library Board Meeting Minutes from September 15, 2018 – Report for Information

Moved by: Councillor Gilmour

401-18 That Council accepts the Reports and Correspondence as information.

CARRIED UNANIMOUSLY

12. MOTION REVIEW

- a) Review of 2018 Council Motions
Roy Dell, Chief Administrative Officer

Moved by: Councillor Chaychuk-Rieger

402-18 That Council accepts the Motion Review as information.

CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS

- Council has given third and final ready to Bylaw 810-2018 Business License Bylaw as well as Bylaw 811-2018 Land Use Bylaw Amendments. These bylaws included cannabis regulations in relation to cannabis use within the Town. There will be a maximum of 3 Business Licenses for cannabis retail or distribution stores. Council has also set out the distances of where Cannabis can and cannot be consumed within the Town. For further information, please see the Town website for the additions to the Bylaws.
- Administration will be looking into becoming a 'certifier' for CertVine which will allow the Town to certify any local company to a database that can be used by various companies for searching for contractors for projects in the area. This database will also allow users to see the various projects going on around town and what kind of projects they are.
- **Council wishes to thank;**
 - SemCAMS for sponsoring David Irvine, a motivation speaker to come and present to the Town Staff and Council. Mr. Irvine explained the 2 key things of making yourself better which helps us make the Town of Fox Creek a better place to live by creating a strong team.
 - The Minister of Transportation for the release of land located near the airport effective immediately – this will allow the Town to develop this area and allow for further growth of the every growing Fox Creek. The Minister of Transportation has also taken note of the deterioration of Highway Avenue and 1st and understands that these roads are the main routes which contribute to the economic prosperity of the Town, region and Province – therefore the Alberta Government will be committing up to \$3 million dollars over the construction phase to aid in the reconstruction of these roads.
 - The Deputy Premier and the Minister of Energy for taking the time out of their busy schedules to present the information from the Minister of Transportation in regards to the restoration of Highway Avenue and 1st Avenue as well as the release of land near the airport!

14. IN CAMERA

Moved by: Councillor McMullen Bainton

403-18 That Council moves to go "In Camera" at 8:40 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Watson

404-18 That Council moves to come out of "In Camera" at 9:39 pm.

CARRIED UNANIMOUSLY

- a) Laundry
Jim Hailes, Mayor

Moved by: Councillor Gilmour

405-18 That Council accept the discussion as information.

CARRIED

- b) Land
Jim Hailes, Mayor

Moved by: Councillor McMullen Bainton

406-18 That Council accept the discussion as information.

CARRIED

15. ADJOURNMENT


Moved by: Councillor Chaychuk-Rieger

407-18 That the Regular Meeting of Council be adjourned at 9:45 pm.

CARRIED



Jim Hailes
Mayor



Alicia Bourbeau
Acting CAO

Oct 22 / 18
Date Approved